

**OKOLONA FIRE PROTECTION DISTRICT  
SPECIAL BOARD OF TRUSTEES MEETING**

The special meeting of the Okolona Fire Protection District came to order at 2:00 p.m., on Thursday, July 30, 2020 at 8501 Preston Highway, Louisville KY 40219 with the following present.

Chief Marlin Howard  
Deputy Chief Mark Little  
Trustee Dorsey Powell, Chairman  
Trustee Michael Vincent, Secretary  
Trustee Mike Portman, Treasure  
Trustee Ed Hogan  
Trustee John Vickers  
Trustee Jason Tobbe  
Jason McGregor, Attorney for the District  
Assistant Chief Kenny Amback  
Assistant Chief Jeff Carlson  
Assistant Chief Tom Puckett

**I. Called to Order**

The meeting was called to order by Chairman Dorsey Powell at 2:00 pm.

**II. Old Business**

No Old Business to discuss

**III. New Business**

**WORKERS COMPENSATION QUOTES**

Deputy Chief Mark Little, District Attorney Jason McGregor and Chief Marlin Howard discussed quotes from KEMI for \$63,462.92 and 7710 for \$48,343.00 plus 5%. Trustee Mike Portman made motion to accept 7710. Trustee Ed Hogan seconded said motion.

***IT IS HEREBY RESOLVED that after proper motion, and a valid second motion and discussion the Okolona Fire Protection District will accept the 7710 quote for \$48,343.00 plus 5%. This is duly approved and made part of the permanent records of the Okolona Fire Protection District.***

**SET and CERTIFY the 2021 MOTOR VEHICLE & WATERCRAFT TAX RATE**

Chairman Dorsey Powell ask for a motion concerning the 2021 Motor Vehicle & Watercraft tax rate. Trustee Ed Hogan made the following motion to set a rate of 10.000 cents per \$100.00 of assessed value upon motor vehicles and watercraft for the calendar year 2021. Trustee Mike Portman seconded said motion.

***IT IS HEREBY RESOLVED that after proper motion, and valid second motion the Okolona Fire Protection District set and certified the 2021 Motor Vehicle & Watercraft tax rate at 10.000 cents per \$100.00 of assessed value upon motor vehicles and watercraft for the calendar year 2021. This is duly approved and made part of the permanent records of the Okolona Fire Protection District.***

**IV. Adjournment**

There being no further matters to come before the board of trustees of the Okolona Fire Protection District a motion to adjourn the meeting was made by Trustee Ed Hogan. Trustee John Vickers seconded said motion. Meeting adjourned at 2:09 p.m..

Respectfully Submitted,



Michael Vincent - Secretary

Attested:



Dorsey Powell - Chairman